



**Tennessee Board of Medical Examiners'
Committee for Clinical Perfusion**

October 27, 2020

MINUTES

Committee Members Present: Chad Smith, CCP, Chairman
Wendy Menowsky, CCP
V. Seenu Reddy, MD
Joshua Anderson, CCP

Committee Members Absent: Dorris "Bill" Dozier, CCP
Alice Walker, Consumer Member

Staff Present: Angela Lawrence, Director
Alicia Grice, HRB Finance
James Held, Legislation Liaison Dept of Health
Kevin Griffin, Office of General Counsel
Rene Saunders, M.D., Medical Board Consultant
Stacy Tarr, Administrative Director
Candyce Wilson, Administrative Director
James Marrs, Board Administrator

Ms. Angela Lawrence made opening remarks and provided an overview of the requirements for a special meeting electronically. All the requirements were satisfied.

The electronic meeting was scheduled for the purpose of considering time sensitive matters considering the covid-19 pandemic. Mr. Reddy motioned for approval to conduct the meeting electronically for this purpose and Ms. Menowsky seconded the motion. A roll call vote was made and passed. Only certain matters are proper for a teleconference; accordingly matters to be discussed meet the following requirements: the subject matter requires timely action, the physical presents of all members is not practical considering the period of time required for action, and the participation by some or all of the members of the Committee by electronic means is necessary. Motion was made by Mr. Reddy and seconded by Mr. Smith, roll call vote was made and passed. By roll call confirmation, all members present attested that they received all meeting materials prior to the meeting.

The meeting was called to order by Chairman, Chad Smith. A quorum was present.

Approval of Minutes

The Committee reviewed the minutes from the April 28, 2020 meeting. Mr. Smith made a motion to approve the minutes and Mr. Reddy seconded. By roll call vote motion passed.

Conduct New Business

Ratification of new licenses and reinstatements

Mr. Smith made a motion to approve the list and Ms. Menowsky seconded. By roll call vote motion passed.

Reports

Office of Investigations

Ms. Lori Leonard reported there are no currently monitored licensees, no complaints in 2020, and no open complaints being investigated.

Financial Office

Ms. Alicia Grice reported the 2020 End-Year numbers (through June 30, 2020):

- The Committee has revenue totaling \$17,784 and mid-year net totaling \$8,259.
- Projected 2019 revenue is \$14,100 with an end of year net projection of \$251
- Carry-over as of 2020 is \$170,564
- FY 2020 Revenue Sources: Renewals 82.3%, Application 11.09%. Unassigned amount 2.4%, Penalty Late Fee 3.7%, Duplicate Wall License .5%, State Regulatory Fee .1%
- The Committee has performed well bringing in more revenues than expenses.
- Due to the global pandemic and the unknown cost it will have on the committee, Finance Dept does not recommend changing any fees for the Committee.

Legislative Update

Mr. Held introduced himself and gave report to the Committee. Mr. Held advised Public Chapter 594, Dept of Health Licensure Accountability Act which passed the general assembly this year.

Public Chapter 594- allows health related boards to act against a licensee that has been disciplined in another state. Also, this Act expands our available emergency action for Boards which allows actions beyond a simple summary suspension and established notification of law changes as well as information of health practitioners allowed by online posting and must be kept online for two years.

Public Chapter 638- Extends the Bill for Committee on Clinical Perfusionists until June 2026.

Public Chapter 738- Prohibits a governmental entity from authorizing the destruction of public records if the governmental entity knows that the records are subject to a pending public records request.

Administrative Office

Ms. Stacy Tarr reported the activities that have transpired between April 2019 and October 2020:

New Applications Received	12
Total New Licenses Issued	8
Total Number of Reinstatements	2
Renewals	63
Renewals Online	45
Online Renewal Rate	71%

Total number of active licensees as of October 27, 2020 is 141.

No visual trend of Clinical Perfusionists this fiscal year.

Office of General Counsel

Mr. Griffin reviewed the conflict of interest statement.

Motion made to adjourn meeting by Mr. Smith.